UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

NODA AN IZI EDI TITOMA CEDED CENTET

NORMAN KLEIN, THOMAS GEORGE NELL,

TSIU VINCENT MATSEPE, JAYANT DAJI PEMA, JEFFREY SIPHIWE HLATSHWAYO, DIMAKATSO

ARNOLD MICHAEL MOHASOA, and ZEENATH

KAJEE, as Liquidators of CONSANI ENGINEERING

(PROPRIETARY) LTD. in Liquidation,

07-CV-10485 (SCR)

Plaintiff,

DEFENDANT'S

RULE 7.1 STATEMENT

- against –

EXSIF WORLDWIDE, INC.,

Defendant.

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for defendant EXSIF Worldwide, Inc. ("EXSIF") certifies that the following are corporate parents, affiliates and/or subsidiaries of EXSIF, which are publicly held:

NONE.

Dated: New York, New York

January 18, 2008

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